

Mayor and Council
Meeting Minutes for
July 9, 2002

Pledge:

Roll Call: Mr. Harrington, Mr. Fitez, Mrs. Greenfield, Mr. Stull, Mr. Castle, Mr Bell and Mayor Jones

Approval of Minutes: May 14th, May 28th, June 11th & June 18th

Mayor:

Fireworks comments regarding addition elevation for next year
Ballots have been ordered and will be received next week
Election judges will be selected at next meeting
MML convention was attended by Jim Castle, Dave Dunn, Walt Stull and Mayor Jones
Election - Nine candidates
Maple Ave lighting project has begun
Visit from reps from State Appropriations Comm. regarding Smart Growth projects

Staff Reports:

Chief: Overview of stats year to date ending June 30th

Calls for service last year were down from previous year
Increase in simple assaults and thefts
Domestic Violence is down
Enforcement is up about 40%
Less overtime was used last year down from 552 hours of overtime in 2002 and 311 in 2001
Received \$2500 Overtime Grant for seatbelts enforcement through the end of October

Kevin:

Public works report:

Finished reading water meters for month of June
Worked on sewer at 14 West Orndorff Dr
Worked on water leaks at S. Maple & Potomac St & S. Maple Ave across from legion
Cutting limbs back around city
Repair front door on water plant
Picked brush & weeds

Poured concrete at baby pool and painted
Cut up tree on Gum Spring Rd
Installed air conditioners at senior center
Flags were put up for flag day
Begin painting senior center outside
Finish cleaning up at reservoir
Cold mix alley between C&D St off Maple Ave

Brent:

Discusses trouble getting tub grinder to recycling lot.

Mayor:

Recent effort by Frederick County to notify violators who dump commercial trimmings at site.

Kevin: Water Report

Dave:

(Justin on vacation) Reads Planning & Zoning report
Cleaning contract extension - D & F offered to extend

Committee Reports:

Joe Harrington - Water & Sewer rates on hold

Jim Fitez - Thanks to Public Works for grass cutting at cemetery

Walt Stull - Campground functioning

Jim Castle -

Will prepare report on MML convention
Attended Fire & Ambulance meeting
Recycling problem resolved
Trash contract will be discussed soon
EDC new business directory available
State EDC approved \$10K marketing study

Citizens Forum:

Ellis Burruss - Souder Road

Concerned about National Night Out same as election night.

Enterprise Budget:

- Waiting MDE's new profile
- Doing manual analyses of usage for rate structure

Water & Sewer Taps

- Two water & sewer taps for Stauffer Funeral Home
- Commercial fee of \$12,784 each

Motion by Jim Fitez to recommend taps

Second by Jim Castle

Approve 6-0 for 8" sewer & 3/4" water line.

Hunter's Knoll - Charlie Smith

5th Ave

Owner will do own taps.

Cost is \$7,102 x 14 = \$99,428 total

Motion to approve Jim Fitez

Second by Jim Castle

Approve 6-0

POS Funding

Overview of bid process for skateboard park

Recommend award Poole & Sons base bid of \$98,799 which will construct foundation, fencing, lighting, building, etc. No ramps included in base bid.

Available funding of \$49,994 + \$19,800 (POS funding) - \$69,794

Motion by Debbie Greenfield to award base bid to Poole & Sons

Second Walt Stull

Brent Bell - does base bid include power from Allegheny. The extra \$19,800 may be better spent for electric.

Kevin - cost of electric \$7,364 estimate from Bob Wheeler.

Approved base bid to Poole & Sons

6-0

Traffic Control Device:

Change No Parking Signs to Parking when church services only.

Flyers distributed to area residents. No response

Motion to change signs by Jim Fitez
Second by Walt Stull
Approved 6-0

Motion by Jim Castle to allow use of tent & barriers with City installation with agreement for damage.

Second by Debbie Greenfield
Approved 6-0

American Legion Camp

Motion to sponsor one child to camp Jim Fitez
Second by Jim Castle
Approved 6-0

Charitable Contributions

Brunswick High Marching Band Boosters

Tent & barrier use or money?
If tent is needed ok

Witness: _____
City Administrator

Approved By: _____
Mayor

Prepared By: Dianne Fleming

